COUNCIL MEETING AGENDA January 26, 2006 6:30 P.M.

- 1. <u>Call to Order</u>, welcome to guests, and Pledge of Allegiance to the Flag.
- 2. Minutes, Council Meeting of January 12, 2005.
- 3. <u>Ordinance Number 2006-1396</u> (first reading) An Ordinance amending Chapter 50, Utility Customer Service, of the City of Murray Code of Ordinances.
- 4. **Recommendation** from the Murray Planning Commission to rezone the rear portion of 807 and 809 Coldwater Road (2.312 acres) from R-2 (single family residential) to B-1 (neighborhood business district).
- 5. <u>Recommendation</u> from Ad Hoc Committee regarding compensation to council members for attendance of council meetings, Pete Lancaster, Chair.
- 6. <u>Resolution 2006-002</u> a Resolution authorizing the funding necessary to complete Phase II of the Calloway County Renaissance Center Project.
- 7. <u>Municipal Order 004-2006</u> appointing John Yates to the Cablevision Communications Commission to fill the unexpired term of Charles Walston. Said term will expire January 1, 2008.
- 8. **Report** from Finance Committee, Bill Wells, Chair.
- 9. **Report** from Public Safety, Danny Hudspeth, Chair.

FINANCE COMMITTEE 5:15 P.M.

Bill Wells, Chair; Danny Hudspeth; Rita Henley; Hugh Massey; Lance Allison; and Dan Miller

1. Discussion of old post office financing and review of bids.

PUBLIC SAFETY COMMITTEE 5:45 P.M.

Danny Hudspeth, Chair; Doris Parham; Jason Pittman; Pete Lancaster; Bill Wells; and Pat Scott

1. Discussion of wrecker service.